

March 30, 2010
 Capitola, California

CAPITOLA CITY COUNCIL

MINUTES OF AN ADJOURNED CLOSED SESSION MEETING

Mayor Storey called the Adjourned Closed Session Meeting of the City Council to order at 5:31 p.m. on Tuesday, March 30, 2010, in the City Hall Council Chambers at Capitola City Hall, 420 Capitola Avenue, Capitola, California.

PRESENT: Council Members Ron Graves, Dennis Norton, Kirby Nicol, Robert "Bob" Begun, and Mayor Sam Storey

ABSENT: None

STAFF: City Manager Richard Hill, City Attorney John Barisone, Community Development Director Jamie Goldstein, and City Clerk Pamela Greeninger (*for the announcement regarding the Closed Session only*).

CLOSED SESSION

Mayor Storey announced that the following Closed Session item had been continued for further discussion at the City Council's March 25, 2010, meeting.

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Govt. Code §54956.9a)
 Surf and Sand, LLC vs. City of Capitola

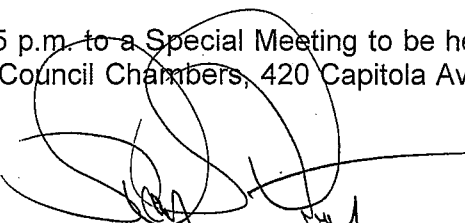
Mayor Storey asked if anyone wished to address the Closed Session agenda item at this time. Seeing no one, the City Council adjourned at 5:32 p.m. to the Closed Session in the City Manager's Office.

REPORT ON CLOSED SESSION [520-25]

City Manager Hill reported that the City Council met in Closed Session regarding the Existing Litigation item pertaining to Surf and Sand, LLC vs. City of Capitola. The City Council received an update from City Attorney Barisone and Community Development Director Goldstein and provided direction to staff pertaining to ongoing negotiations. No reportable action was taken.


ADJOURNMENT

The City Council adjourned at approximately 6:55 p.m. to a Special Meeting to be held on Wednesday, April 7, 2010, at 6:00 p.m., in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California.



 Sam Storey, Mayor

ATTEST:


 _____, MMC
 Pamela Greeninger, City Clerk

MINUTES WERE UNANIMOUSLY APPROVED BY THE CITY COUNCIL ON APRIL 8, 2010